THE COMMITTEE ON

RULES, FINANCE, AND INTERGOVERNMENTAL RELATIONS

OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO (MAYOR DICK MURPHY, CHAIRPERSON)

Action Items for meeting of Wednesday, March 10, 2004

Approval of the Record of Action Items for January 21, 2004, and February 4, 2004.

The Committee voted 4-0 to approve both Record of Action Items. (Motion: Peters; Second: Maienschein; Not Present: Madaffer)

ITEM-1: Report from the San Diego County Water Authority's (CWA) City Delegation.

A. Presentation re: CWA Governance - Ben Haddad.

The Committee voted 4-0 to approve the adoption of three recommendations regarding CWA governance:
a) Rotation of a City delegate as Chair once every third term; b) Representation of City delegates as Chairs of only one-third of board committees; and c) Formalizing the process of agendizing items so that any committee member may submit an item for the committee's consideration. The Committee also approved the recommendation of the delegation to not support the proposed concession requiring Board items to have a supermajority threshold of 55% PLUS the support of ten other member agencies in addition to the City of San Diego; and to direct the Governmental Relations Department to pursue a position in Sacramento that is consistent with these recommendations. (Motion: Peters; Second: Atkins; Not Present: Madaffer)

ITEM-2: Information Status Report from the San Diego Convention Center Corporation.

The Committee voted 4-0 to accept the report. (Motion: Maienschein; Second: Atkins; Not Present: Madaffer)

ITEM-3: Discussion re: Undergrounding Waiver Policy.

The Committee voted 4-0 to refer this issue to the Planning Commission to review this issue in due course. (Motion: Peters; Second: Atkins; Not Present: Madaffer)

ITEM-4: Discussion re: City of San Diego's Proposed 2004 Federal Appropriation Priorities.

The Committee voted 4-0 to: a) Adopt the six appropriations priorities presented today; b) Establish the six appropriations priorities adopted today and the five projects adopted in January 2004 as the Fiscal Year 2005 Federal Fiscal Year Appropriations Priorities of the City of San Diego; c) Authorize the Governmental Relations Department to communicate these programs to Federal Elected Officials as project priorities of the City of San Diego and to advocate on their behalf; and d) Authorize the Governmental Relations Department to adjust project requests as needed. (Motion: Peters; Second: Maienschein; Not Present: Madaffer)